UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA CENTRAL DIVISION

RODNEY AND KANDICE HOFFMAN

19-CV 3004

Plaintiffs,

V.

DEFENDANT CNH INDUSTRIAL

AMERICA, LLC'S NOTICE OF REMOVAL

CASE IH AGRICULTURE DBA CNH INDUSTRIAL AMERICA, LLC, AND WEST PLAINS, INC.

.

Defendants.

Now comes CNH Industrial America, LLC ("CNH") (improperly named as Case IH Agriculture), by and through counsel, and for its Notice of Removal of this action from the State of South Dakota, County of Ziebach, Fourth Judicial Circuit Court to the United States District Court of South Dakota, Central Division, states:

- 1. Plaintiffs Rodney Hoffman and Kandice Hoffman filed suit in the Fourth Judicial Circuit Court, County of Ziebach, State of South Dakota in 67CIV. 19-2 on or about December 19, 2018 (the "State Court Action"). Plaintiffs' Complaint alleges causes of action against CNH for breach of express and implied warranty.
- 2. CNH was served with Plaintiffs' Complaint on December 28, 2018. Attached as Exhibit 1 is a copy of the Summons and Complaint and copies of all pleadings that have been filed the State Court Action.
- 3. This Notice is filed within 30 days of receipt of the initial pleading by CNH, and within one year of the commencement of this action, as mandated by 28 U.S.C. § 1446(b). *Murphy Brothers, Inc. v. Michetti Pipe Stringing, Inc.*, 526 U.S. 344 (1999). Accordingly, removal of this action is timely.

- 4. This Court has subject matter jurisdiction over this type of action pursuant to 28 U.S.C. §1332(a)(1) in that there is complete diversity of citizenship and the damages sought exceed the sum of \$75,000.00 as demonstrated by the following:
 - a. Plaintiffs Rodney and Kandice Hoffman are citizens of South Dakota.
 - b. Defendant CNH is a Delaware limited liability company with its principal place of business in Wisconsin. CNH's sole member is Case New Holland Industrial, Inc., which is a Delaware corporation with its principal place of business in Wisconsin. Therefore, CNH is a citizen of Delaware and Wisconsin.
 - c. Defendant West Plains, Inc. is a North Dakota corporation with its principal place of business in North Dakota.
 - d. The matter in controversy exceeds \$75,000, exclusive of interest and costs.

 Plaintiffs allege damages of \$467,000 plus interest. (Complaint at ¶ 1 of the prayer for relief, Exhibit 1).
- 5. This lawsuit is a civil action over which this Court has original jurisdiction under 28 U.S.C. § 1332 and is one which may be removed to this Court under 28 U.S.C. §§ 1441 and 1446. Further, removal to this judicial district is proper under 28 U.S.C. § 1441(a), as this district and division embrace Ziebach County, South Dakota where the lawsuit is pending.
- 6. As required by 28 U.S.C. §1446(a), CNH is attaching hereto a copy of each process, pleading and order it has received as Exhibit 1.
- 7. CNH will serve this Notice on Plaintiff and file a copy of this Notice with the Clerk of Ziebach County, South Dakota.
- 8. West Plains, Inc., also named in the Complaint, has consented to the removal of this action.

WHEREFORE, Defendant CNH Industrial America LLC files this Notice of Removal so that the State Court Action pending in Ziebach County, under case number 67CIV. 19-2, is removed to this Court for all further proceedings.

Dated this $\frac{28}{}$ day of January, 2019.

MAY, ADAM, GERDES & THOMPSON LLP

BY:

ROBERT B. ANDERSON

Attorneys for Case IH Agriculture d/b/a CNH

Industrial America, LLC

503 South Pierre Street

P.O. Box 160

Pierre, SD 57501

(605) 224-8803

rba@mayadam.net

CERTIFICATE OF SERVICE

Robert B. Anderson of May, Adam, Gerdes & Thompson LLP hereby certifies that on this day of January, 2019, he electronically filed and served, a true and correct copy of the foregoing in the above-captioned action to the following at his last known address, to-wit:

Lee Schoenbeck, Esq.
Joe Erickson, Esq.
SCHOENBECK LAW, PC
P.O. Box 1325
Watertown, SD 57201
Attorneys for Plaintiffs Rodney and Kandice Hoffman

Cassidy Stalley Lynn, Jackson, Shultz & Lebrun PO Box 8250 Rapid City, SD 57709

Attorneys for Co-Defendant West Plains, Inc.

ROBERT B. ANDERSON

Dated this $\frac{28}{2}$ day of January, 2019.

MAY, ADAM, GERDES & THOMPSON LLP

BY.

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Attorneys for Case IH Agriculture d/b/a CNH

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Lee Schoenbeck, Esq.
Joe Erickson, Esq.
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P.O. Box 1325
Watertown, SD 57201
Attorneys for Plaintiffs Rodney and Kandice Hoffman

Cassidy Stalley
Lynn, Jackson, Shultz & Lebrun
PO Box 8250
Rapid City, SD 57709
Attorneys for Co-Defendant West Platns, Inc.

ROBERT B. ANDERSON

Case 3:19-cv-03004-RAL Document 1 Filed 01/28/19 Page 5 of 5 PageID #: 5 CIVIL COVER SHEET

JS 44 (Rev. 06/17)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the

| purpose of initiating the civil do | ocket sheet. (SEE INSTRUCT | TIONS ON NEXT PAGE (| OF THIS FC | PRM.) | | | |
|--|---|--|-----------------|---|--|---|--|
| I. (a) PLAINTIFFS | | | | DEFENDANTS | | | |
| Rodney and Kandice Hoffman | | | | Case IH Agriculture, DBA CNH Industrial America, LLC, and West Plains, Inc. | | | |
| (b) County of Residence of First Listed Plaintiff Ziebach County (EXCEPT IN U.S. PLAINTIFF CASES) | | | | County of Residence of First Listed Defendant State of Deleware | | | |
| | | | | (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. | | | |
| (c) Attorneys (Firm Name, Address, and Telephone Number) Lee Schoenbeck & Joe Erickson, Schenbeck Law, PC, PO Box 13 Watertown, SD 57201 | | | | Attorneys (If Known) Case IH: Robert B. Anderson, May, Adam, Gerdes & Thompson, LLP, 503 S. Pierre St., Pierre, SD 57501; West Plains: Cassidy Stalley, Lynn, Jackson, Shultz & LeBrun, PO Box 8250, Rapid City, SD 57709 | | | |
| II. BASIS OF JURISDI | CTION (Place an "X" in O | ne Box Only) | III. CI | TIZENSHIP OF P | RINCIPA | L PARTIES | (Place an "X" in One Box for Plaintiff |
| ☐ 1 U.S. Government Plaintiff | ☐ 3 Federal Question (U.S. Government) | Not a Party) | | | F DEF | Incorporated or Pr | |
| 2 U.S. Government Defendant | ■ 4 Diversity (Indicate Citizenshi | ip of Parties in Item III) | Citize | en of Another State | 2 🕱 2 | Incorporated and I | Principal Place 🗇 5 🕱 5 |
| Detendant | (1.11.11.11.11.11.11.11.11.11.11.11.11.1 | , | | Citizen or Subject of a | | | □ 6 □ 6 |
| IV. NATURE OF SUIT | | | | | Click here for: Nature of BANKRUPTCY | | of Suit Code Descriptions. |
| CONTRACT 110 Insurance | PERSONAL INJURY | PERSONAL INJUR | | DRFEITURE/PENALTY 25 Drug Related Seizure | | eal 28 USC 158 | OTHER STATUTES 375 False Claims Act |
| ☐ 120 Marine | ☐ 310 Airplane | 365 Personal Injury - | | of Property 21 USC 881 | ☐ 423 With | drawal | 376 Qui Tam (31 USC) |
| ☐ 130 Miller Act ☐ 140 Negotiable Instrument | ☐ 315 Airplane Product Liability | Product Liability 367 Health Care/ | L 65 | 00 Other | | ISC 157 | 3729(a)) 3729(a)) 400 State Reapportionment |
| ☐ 150 Recovery of Overpayment | ☐ 320 Assault, Libel & Slander | Pharmaceutical Personal Injury | | | PROPEI | RTY RIGHTS | ☐ 410 Antitrust ☐ 430 Banks and Banking |
| & Enforcement of Judgment 151 Medicare Act | are Act 330 Federal Employers' P | | | | ☐ 830 Patent | | ☐ 450 Commerce |
| ☐ 152 Recovery of Defaulted Student Loans | Liability 340 Marine | ☐ 368 Asbestos Persona Injury Product | ıl | | | nt - Abbreviated Drug Application | ☐ 460 Deportation ☐ 470 Racketeer Influenced and |
| (Excludes Veterans) | ☐ 345 Marine Product | Liability PERSONAL PROPE | DTV | LABOR | SOCIAL | SECURITY | Corrupt Organizations 480 Consumer Credit |
| ☐ 153 Recovery of Overpayment of Veteran's Benefits | Liability 350 Motor Vehicle | 370 Other Fraud | O 71 | 0 Fair Labor Standards | □ 861 HIA | (1395ff) | 490 Cable/Sat TV |
| ☐ 160 Stockholders' Suits ☐ 190 Other Contract | ☐ 355 Motor Vehicle Product Liability ☐ 371 Truth in Lending ☐ 380 Other Personal | | | Act 20 Labor/Management | ☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g)) | | ☐ 850 Securities/Commodities/ Exchange |
| ▼ 195 Contract Product Liability | ☐ 360 Other Personal Injury | Property Damage ☐ 385 Property Damage | | Relations 40 Railway Labor Act | ☐ 864 SSID ☐ 865 RSI (| | ☐ 890 Other Statutory Actions ☐ 891 Agricultural Acts |
| ☐ 196 Franchise | ☐ 362 Personal Injury - Product Liability | | | 1 Family and Medical | | | ☐ 893 Environmental Matters |
| REAL PROPERTY | Medical Malpractice CIVIL RIGHTS | PRISONER PETITIO | NS 0 79 | Leave Act Other Labor Litigation | FEDERA | AL TAX SUITS | □ 895 Freedom of Information Act |
| 210 Land Condemnation | ☐ 440 Other Civil Rights | Habeas Corpus: | | 21 Employee Retirement | | s (U.S. Plaintiff efendant) | ☐ 896 Arbitration ☐ 899 Administrative Procedure |
| ☐ 220 Foreclosure ☐ 230 Rent Lease & Ejectment | ☐ 441 Voting ☐ 442 Employment | ☐ 463 Alien Detainee ☐ 510 Motions to Vacat | e | Income Security Act | ☐ 871 IRS- | -Third Party | Act/Review or Appeal of |
| ☐ 240 Torts to Land ☐ 245 Tort Product Liability | ☐ 443 Housing/ Accommodations | Sentence 530 General | | | | ISC 7609 | Agency Decision 950 Constitutionality of State Statutes |
| ☐ 290 All Other Real Property | 445 Amer. w/Disabilities - | 535 Death Penalty | | IMMIGRATION | | | |
| | Employment 446 Amer. w/Disabilities - | Other: 540 Mandamus & Other | | Naturalization ApplicationOther Immigration | 1 | | |
| | Other 448 Education | ☐ 550 Civil Rights ☐ 555 Prison Condition | | Actions | | | |
| | | ☐ 560 Civil Detainee - Conditions of | | | | | |
| | | Confinement | | | | |) x |
| | moved from 3 | Remanded from Appellate Court | □ 4 Reir Reo | | er District | ☐ 6 Multidist Litigation Transfer | |
| | Cite the U.S. Civil Sta | atute under which you a | are filing (| Do not cite jurisdictional state | | | Directine |
| VI. CAUSE OF ACTIO | 28 USC Sec 133 | 32, 1441, 1446 ause: | | | | | |
| VII. REQUESTED IN COMPLAINT: COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. | | | N D | EMAND \$ CHECK YES only if demanded in complaint: 467,000.00 JURY DEMAND: ▼ Yes □ No | | | |
| VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE DOCKET NUMBER | | | | | | | |
| DATE 1-28-2019 SIGNATURE OF ATTORNEY OF RECORD | | | | | | | |
| FOR OFFICE USE ONLY | ~~) | 1CM | | 00004-00 | | | |
| | MOUNT | APPLYING IFP | | JUDGE | | MAG. JUI | DGE |